

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT OF PETITION FOR WARRANT OR SUMMONS
FOR OFFENDER UNDER SUPERVISION
IN REMOVAL PROCEEDINGS

08 CR 476

UNITED STATES OF AMERICA)

vs.)


GAYLE MHOON)

No. 08 CR 476

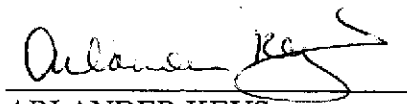
Hon. Arlander Keys

The undersigned Affiant personally appeared before Arlander Keys, a United States Magistrate Judge, and being duly sworn on oath, states: That at New Orleans, in the Eastern District of Louisiana, one, GAYLE MHOON, was charged in a Petition for Warrant or Summons For Offender Under Supervision with violations of supervised release, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant of Arrest is outstanding for the arrest of said defendant. (See Exhibit A - Warrant for Arrest and Petition for Warrant or Summons for Offender Under Supervision.)

Wherefore, Affiant prays that the defendant be dealt with according to law.


SCOTT EICHSTAEDT
Deputy Marshal
United States Marshals Service

Subscribed and Sworn to before me this
17th day of June, 2008.


ARLANDER KEYS
United States Magistrate Judge

FILED
RECEIVED

JUN 17 2008 T.C.
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT.

MEGAN CUNNIFF CHURCH
Assistant U.S. Attorney

United States District Court

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

GAYLE MHOON

CASE NUMBER: 03-CR-295"R"

The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **Gayle Mhoon** and bring him or her forthwith to the

arrest magistrate judge to answer a(n)

Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Probation Violation Petition ☒ Supervised Release Violation Petition ☒ Violation Notice

arguing him or her with alleged violations of supervised release

RETTA G. WHYTE

Title of Issuing Officer:

CLERK

Title of Issuing Officer

Signature of Issuing Officer

B. Catalano

Deputy Clerk

April 1, 2008 New Orleans, Louisiana

Date and Location

I fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

UNITED STATES DISTRICT COURT

for the
Eastern District of Louisiana

U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FILED

APR - 1 2008

LORETTA G. WHYTE
CLERK

PETITION FOR WARRANT OR SUMMONS FOR OFFENDER UNDER SUPERVISION

Name of Offender: GAYLE MHOON

Case Number: 053L 2:03CR00295-001R

Name of Sentencing Judicial Officer: Honorable Sarah S. Vance

Offense: 18 U.S.C. 1028(f) - Conspiracy to Commit Identity Theft

Date of Sentence: June 24, 2004

Sentence: 78 months custody of the Bureau of Prisons, to be followed by a three year term of supervised release.
A \$100.00 special assessment fee was also ordered.

Special Conditions:

1. Financial disclosure
2. Financial restriction
3. Orientation and Life Skills
4. Drug treatment
5. Pay restitution at a rate of \$100.00 per month

Type of Supervision: Supervised Release

Date Supervision Commenced: August 31, 2007

Assistant U.S. Attorney: Andre' Jones

Defense Attorney: Sandra Jenkins

2008 APR - 1 P 5:13
U.S. PROBATION OFFICE
NEW ORLEANS, LOUISIANA

PETITIONING THE COURT

☒ [X] To issue a warrant☐ [] To issue a summons

For the arrest of Gayle Mhoon for alleged violations of Supervised Release, and that he be brought before this court to answer a Rule to Show Cause Why Supervised Release Should Not Be Revoked.

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number

Nature of Non-Compliance

Mandatory Condition

On September 29, 2007, Mhoon was arrested by personnel of the Chicago Police Department, and charged with felony possession of a stolen vehicle greater than \$25,000.00, and two misdemeanor charges of theft and control of stolen property less than \$300.00. The charge of possession of a stolen vehicle has been accepted for prosecution, and is currently pending in Cook County Circuit Court, under Case Number 07CR2130501. The misdemeanor charges of theft and possession of stolen property were dismissed on October 5, 2007. On November 28, 2007, the defendant posted a \$90,000.00 bond and was released.

Standard Condition No. 2

Mhoon has failed to report to the probation office since being released from state custody on November 28, 2007. Furthermore, on February 22, 2008, United States Probation Officer Missy K. Kolbe, Northern District of Illinois, delivered a letter to Mhoon's last known address instructing him to report on February 26, 2008. On February 26, 2008, Officer Kolbe received a phone call from Mhoon

Fee _____
Process Betina
☒ Dktd _____
CtRmDep _____
Doc. No. _____

Standard Condition No. 6

On September 5, 2007, Mhoon indicated he resided with his sister, Sherry Mhoon at 6437 South Talman Avenue, Chicago, Illinois. On February 22, 2008, United States Probation Officer Missy K. Kolbe met with Mhoon's sister at her address and was advised that Mhoon no longer resides with her. In addition, Officer Kolbe spoke with Mhoon by telephone on February 26, 2008, and he confirmed that he is residing with "various females" in the community. He indicated that he resides with his sister on occasions.

Special Condition No. 4

Upon commencement of his supervised release term, Mhoon was instructed to submit random urinalysis testing at Health Alternative Systems South in Chicago, Illinois. Mr. Mhoon has failed to submit drug testing since November 28, 2007. In addition, by his own admission, on February 26, 2008, Mhoon avoided contact with his probation officer in order to avoid detection of his current drug usage.

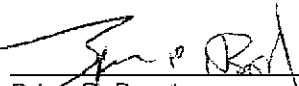
Special Condition No. 5

Since the commencement of his supervised release term, Mhoon has not made any payments towards restitution.

CUSTODIAL STATUS:


I declare under penalty of perjury that the foregoing is true and correct.

Executed on: March 20, 2008



Brian P. Bond
Senior U.S. Probation Officer

REVIEWED BY:



Matthew G. Arseneaux
Supervising U. S. Probation Officer

THE COURT ORDERS

- ☐ No Action
☒ The Issuance of a Warrant
☐ The Issuance of a Summons
☐ Other



Signature of Judicial Officer

March 31, 2008

Date

Address of Offender: Unknown

